

Beaver County
Beaver, UT 84713
December 1, 2003

The Board of County Commissioners met on December 1, 2003 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the November 3 & 17, 2003 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Kent Carter, from the Minersville Riding Club, met with the Board to request assistance in removing the sand from the track. It was the consensus of the Board to assist on the condition that the manure from the horses can be used by the county on their ground for fertilizer.

LeeAnn Carter, County Treasurer, met with the Board to discuss the renewal of the CIS tax program. The renewal price is \$2,000.00 per month and the contract period is for five years. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement.

Mr. Christiansen discussed an agreement called a Waiver and Indemnification on rejuvenating massage with Nora Robinson. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement.

Changes to the Travel Council and Restaurant Tax Advisory Board were discussed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Chad W. Johnson to fill the unexpired term of Betty Miller and Linda Robinson to fill the unexpired term of Chris Williams.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to appoint Brent Stapley as chairman and Ursula Carstensen as vice-chairman of the Travel Council.

The contract for bookmobile services was reviewed. The amount of the contract is \$25,138 with a net cost to the county of approximately \$13,000. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the agreement.

The agreement between the County and USU Extension Service was reviewed. There was a concern expressed about the agreement not covering the use of county vehicles. The matter was tabled to the January, 2004 meeting for discussion with Extension Service personnel.

A public hearing on a rezonement petition from Phil Jolley was opened for comment at 11:00 a.m. The petition requested a change from MU-20 to A-5 on a 60 acre parcel in the North Creek Ranch subdivision as to the legal description on the preliminary plat map. Those attending the hearing were Craig Davis, Phil Jolley and Lucille Strong. The hearing was closed for comment at 11:11 a.m. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to amend the general plan, change the zoning to A-5, authorize Mr. Davis to work with Mr. Jolley on Covenants, Conditions and Restrictions (CC&R), and allow a simple land division on the four lots involved. This action was recommended by the Planning Commission.

Mr. Harris discussed a consulting services agreement with Jones & DeMille on a grant application for the trails grant in the amount of \$2,000. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the agreement.

A request from Mr. Christiansen re: certification of DUI blood withdrawal was discussed. Mr. Christiansen would like the lab technicians at the Beaver Valley Hospital certified for this purpose to assist the County Attorneys in the prosecution of alcohol and drug related crimes. The approximate cost would be \$180.00. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to pay for the certifications.

Bids for the cleaning contract at the Public Safety Facility were opened. The following bids were received:

A-Line Cleaning (Tyler & Leslee Fails)	\$4,300.00 per month
Wade Gale	3,400.00
Richard H. McMullin	3,900.00
Goodwin Construction	3,100.00
Danny & Michelle Yardley	2,935.00
RaNae Davidson & Janalee Waters	3,733.83
Kent & Kari Hofheins	4,500.00
Malissa Anderson	3,345.83
Rick Shotwell	3,550.00
Sharla Almeida	2,700.00
Brenda Goodwin	4,500.00
Mitch Carter & Rebecca Carter	3,100.00
Lynnette Crawley	4,466.00
Pam McMullin	3,999.00
Gordon Robison	4,000.00
Brent Smith	3,999.99
Matthew Robinson	3,250.00
Lisa W. Roberts	1,500.00
Charles R. Cooper	3,665.00
Cub Enterprises Inc./Ursula Carstensen	4,487.25
Rose Hunt & Ashlie White	4,000.00
David and/or Barbara Lowry	3,058.00
Jodi Kesler	2,985.00

The following alternative proposals were also received:

Goodwin Construction - in addition to janitorial bid, a maintenance person would be provided to work 20 hours per week at \$1,600 per month--this includes tools and worker's compensation.

Pam McMullin - 1. To be a Beaver County Employee with a yearly salary of \$30,000 plus benefits. 2. All supplies and materials to be purchased and ordered by Beaver County. 3. A monthly meeting to be held with supervisor to ensure the quality of work and the satisfaction of the County.

Brent Smith - make a full time position for this job. Set the salary and then call for applications to get the most qualified individual for the job.

Malissa Anderson - work as county employee for 6 hours per day at an annual rate of \$24,997.62 with no insurance or benefits with the County providing insurance and supplies.

The bids will be reviewed and interviews will be held on December 5, 2003 beginning at 10:00 a.m.

Allan Carter met with the Board to discuss an issue related to the closure of a road near his property south of the Minersville Lake. Mr. Christiansen explained the process for the closing of a public easement. Mr. Carter has closed the road without going through the public process. A public hearing on a proposed road closure was set for January 5, 2004 for the purpose of soliciting public comment.

A public information meeting on the mormon cricket was held at 2:00 p.m. Those present were Mark Nelson, Greg Abbott, James Williams, Ray Yardley, Clark Smith, David Edwards, Bret Bradshaw, Tavish Edwards, Steven Bradshaw, Darrick Whipple, Kathy Hendricks, Celeste Maloy and Darrell Yardley. Mr. Abbott explained the process for assistance and some of the ways to control and abate the crickets. Equipment costs could be as much as \$1500 per unit. It was recommended that the county hire two people to operate sprayers and baiters. Mr. Abbott's people will assist with equipment of their own. Mr. Abbott answered questions of those attending the meeting.

Pearl Philipps met with the Board to request permission to purchase a bulletin board for the Extension Service. It was the consensus of the Board to purchase the panel.

Sheriff Ken Yardley, Les Whitney, Steve Rundquist and Nathan Rousseau met with the Board to discuss the Terrorist Incident Appendix to the Local Emergency Plan. The Board will review the document and place the plan on the next meeting agenda for final adoption.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 12, 2003

The Board of County Commissioners met on December 12, 2003 at 1:00 p.m. for a special meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

The 2004 tentative budget was reviewed in detail. Several changes were made to the budget. There will be another meeting on Monday, December 15, 2003 at 1:00 p.m. in order to meet with the department heads to discuss individual concerns. The budget hearing is set for December 15, 2003 at 7:00 p.m.

The additional payment authorized in the 2003 budget for Keith Anderson was discussed. Mr. Anderson had been placed on probation under the personnel policy during the year 2002. The payment had been withheld because of this action. After discussing the matter, it was moved by Comm. Whitney and seconded by Comm. Yardley to pay the amount budgeted to Mr. Anderson. Comm. Whitney and Comm. Yardley voted in favor of the motion. Comm. Dalton abstained from voting.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
December 15, 2003

The Board of County Commissioners met on December 15, 2003 at 1:00 p.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

The Board discussed a Memorandum of Understanding for the purpose of creating a multipurpose trail from Beaver County to Washington County. The Board needs to appoint members on the steering and study committees. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the memorandum of

understanding and appoint Comm. Yardley to the steering committee and Shane Littlefield to the study committee.

The Board reviewed the Economic Development Interlocal Agreement and accompanying resolution and articles of incorporation. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the Agreement, resolution and articles of incorporation.

The Resolution Approving and Authorizing the Execution of an Amended Interlocal Cooperation Agreement with other Members of Utah Association of Counties Insurance Mutual, etc. and the Interlocal Cooperation Agreement was reviewed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the resolution and agreement.

LeeAnn Joseph met with the Board to discuss the 2004 Treasurer budget. The capital outlay for equipment was increased to \$450.00.

Shad Bradshaw met with the Board to discuss the 2004 Beaver Justice Court budget. The office expense was increased to \$7,000.00.

Mr. Christiansen met with the Board to discuss the 2004 Attorney budget. Mr. Christiansen stated that the recommended budget was acceptable to him.

Doug Erickson and Rodney Rose met with the Board. Mr. Rose explained to the Board why he felt like his wage should be raised to the level of other employees within the Road Department. Mr. Rose was off work for approximately 18 months about three years ago. The matter was tabled.

Sheriff Ken Yardley and Lt. Keith Draper met with the Board to discuss the 2004 budgets for the Sheriff Department, Corrections and Animal Control. The budget was examined in detail. A final decision will take place when the budget is adopted.

Mark Nelson, Lana Chadburn and Charlotte Dalton met with the Board to discuss improvements to the fairgrounds. Mr. Nelson talked about the need for a livestock building or shelter for an approximate cost of \$15,000.00. Mrs. Chadburn stated that the arena is in need of a piece of equipment to groom the dirt to keep it level and uniform.

Kelly Beeson met with the Board to discuss the 2004 Council on Aging. Mrs. Beeson reviewed the number of hours she needs to work each employee. The Board will decide with the adoption of the budget on the request.

Brent Stapley and Ursula Carstensen met with the Board to discuss the 2004 Transient Room Tax budget. It was the consensus of the Board to increase the recommended budget by \$5,000.00 to pay for placemats for the restaurants with travel information printed on it. The expenditure will be paid for with surplus funds.

Laird Jenkins, Greg Probst, Andy Swapp and Christine Watson met with the Board to discuss a proposal for wind energy development. Mr. Jenkins reported on the potential of wind power in the Milford valley. Mr. Probst stated that they could use the County's help in lobbying the legislature for a sales tax exemption on construction materials only.

7:00 P.M. - 2004 Budget Hearing

The public hearing on the adoption of the 2004 operation budget for Beaver County was opened for comment at 7:00 p.m. Those attending were Doug Erickson and Maureen Verhaeren.

Ms. Verhaeren met with the Board to discuss the 2004 Data Processing budget. The Board had questions on the enhancement software for the Spillman program at the jail in the amount of \$46,112.00. Ms. Verhaeren requested additional compensation for Keven Whicker.

Mr. Erickson discussed the 2004 Road Department budget. Tentative changes were made to the budget subject to final approval.

There being no further comment, the public hearing was closed at 8:45 p.m. A special meeting was set for December 29, 2003 at 10:00 a.m. for the purpose of adopting the final budget and to open the 2003 budget to make year-end adjustments.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
